



MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 18, 2012

The meeting was called to order by Mayor Steve Dean at 7:00 P.M with all council members present at roll call except Dawn Hanafin. Staff members present were Sue Marcum, Dave Jenkins, Steve Reynolds, Mike Bennett, Gordon Beck and Vicki Moreland.

A Public Works Committee meeting has been requested to discuss Ordinance No. 12-06-01-41, the ordinance that relates to the Special Sewer Calculation, due to citizen concerns, and to discuss the use of the secondary backhoe.

Invoices were removed from the consent agenda for further discussion. Included on the consent agenda were the June 4, 2012 Council Minutes, Committee Meeting Minutes from May 21, 2012 and June 4, 2012, and Zoning Minutes from June 7, 2012. Motion was made by T.A. and second was give by Monti. Roll call: Rae Ann Ahlers-yes, Mike Bailey-yes, Monti Albert-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Rae Ann, and second was given by T.A. to approve the June 5, 2012 and June 18, 2012 Invoices payable in the total amount of \$393,226.17. Roll call: Rae Ann Ahlers-yes, Mike Bailey-yes, Monti Albert-yes, Jeff Lewis-abstain, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Dave Jenkins spoke regarding the concern of a large amount of pallets at TRH. Directive by Mayor Dean was to add Ray Batista, manufacturing director of TRH to the Special Projects Committee Meeting scheduled for Monday, June 25, 2012 to discuss this concern.

Motion was made by Monti and second was given by Matt for the approval of the release of closed session minutes for meetings held on 4/25/2011, 5/2/2011, 5/16/2011, 6/6/2011, 6/20/2011, 7/18/2011, 8/15/2011, 2/20/2012, 4/2/2012 & 4/23/2012. Roll call: Rae Ann Ahlers-yes, Mike Bailey-yes, Monti Albert-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

✓ **Resolution No. 12-06-01-60**, Resolution to appoint Vicki Moreland as Authorized Agent for the Illinois Municipal Retirement Fund (IMRF), was passed on a motion by T. A. and

seconded by Mike. Roll call: Rae Ann Ahlers-yes, Mike Bailey-yes, Monti Albert-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

**Ordinance No. 12-06-02-51**, An Ordinance Approving A Variation of Side Yard Setback Requirements Of The Municipal Code of The City Of Le Roy, Illinois, 2003 Title 10, Zoning (108 Falcon Ridge Drive), was passed on a motion by Jeff and seconded by Matt. Roll call: Rae Ann Ahlers-yes, Mike Bailey-yes, Monti Albert-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

✓ **Ordinance No. 12-06-03-60**, An Ordinance Adopting Prevailing Wage Rates To Be Paid To Laborers, Mechanics And Other Workers Performing Construction Of Public Works In The City Of Le Roy, Mc Lean county, Illinois was passed on a motion by Monti and seconded by Rae Ann. Roll call: Rae Ann Ahlers-yes, Mike Bailey-yes, Monti Albert-yes, Jeff Lewis-yes, Matt Shivers-yes, T. A. Whitsitt-yes. Motion carried 6 yeas, 0 nays.

Ordinance 12-06-03-60 is numbered incorrectly and will be corrected at the July 9, 2012 Council Meeting. The corrected Ordinance No. is 12-06-03-50.

The July 2, 2012 Council meeting has been moved from July 2, 2012 to July 9, 2012.

A Special Projects meeting is called for Thursday, July 12, 2012 at 6:00 P.M. for a meeting with Kathleen Field Orr

William stated that the Joint Review Board meeting will be held July 18, 2012, time to be announced.

A joint Budget & Finance and Public Works Committee meeting will be scheduled for discussion of the cost estimate of \$10,270.00 for the addition of 3 street lights for the Crumbaugh Subdivision.

A Public Safety meeting will be scheduled to discuss the requested reduced speed limit on West Vine Street.

Sample Ordinance 12-06-01-51, the ordinance restricting yard sales, was discussed and will be on the agenda for the July 9, 2012.

Chief Gordon Beck spoke to the Council regarding ending the Tri-Valley traffic detail that has been provided by the City of Le Roy police. The council directed Chief Beck to make the necessary arrangements to discontinue the traffic detail.

City Administrator William Catalano stated that he is no longer seeking to renew his contract with The City of Le Roy.